

NORTH MANCHESTER PARK AND RECREATION BOARD

September 27, 2023

MINUTES

The North Manchester Parks & Recreation Board met in regular session at the Strauss-Peabody Aquatic and Fitness Center Conference Room. Members present: President Mel Sautter (24), Jack Vineyard (25), Bobbi Lautzenheiser (27) and Becky Kreps (26). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the August 30, 2023 Regular Meeting were presented for approval. Motion for approval (BL/BK) was passed by a voice vote of members present.

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

DIRECTOR REPORT

The Director's Report was reviewed. (Copy attached)

MRA REPORT

Jack reported the MRA Board had a meeting on Sunday, September 24, and elected the following new officers: President Blake Hearn, Vice-President Nick Rhudy, Secretary Mikki Warnock and Treasurer Miriah Tobias. They identified certain jobs under each elected official and will be forming committees to work on those. He will be officially finished as Treasurer after he pays the bills through September 30, 2023 and is very optimistic that the new board will work together well to get things accomplished. The next meeting will be Thursday, October 5, 2023. Jack submitted a financial report to the Community Foundation for the grant they received toward the fence purchase and also sent in a request to receive \$10,000 from their endowment fund since they have depleted their funds.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The September Claims and Allowance Docket in the amount of \$69,667.05 was reviewed. Motion to approve the September Claims and Allowance Docket in the amount of \$69,667.05 (JV/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The September Claims Summary, Utility Comparison Report, August Expense Reports and August Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash

There was no update at this time.

Dog Park

Jennifer informed the board that the gravel has been placed in the parking lot. She will be closing the Public Online Survey and the name with the most votes is NM Barks & Rec Dog Park. The dogipot station will be installed soon and the water hook-up won't be completed until next spring. Also, she finally heard back from Central Indiana Hardware about the lock for the gate, but is now waiting again to receive the quote.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:35 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member